UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

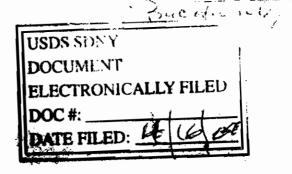
JOHN T. ORE, FRANCIS M. DUNLOP, and ROBIN F. DUNLOP,

Plaintiffs,

-against-

THELONIOUS RECORDS, INC., THELONIOUS S. MONK JR. a/k/a T.S. MONK, and PETER G. GRAIN,

Defendants.



07 Civ. 10681 (NRB)(MHD

STIPULATION OF DISMISSAL WITH PREJUDICE AND PROPOSED ORDER

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel for the parties herein that this action and all claims asserted herein shall be dismissed

with prejudice pursuant to Fed. R. Civ. P. 41(a)(1)(ii). The parties agree that each party shall bear its own attorney's fees and costs.

Dated: New York, New York April 14, 2009

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This Court has reviewed the Stipulation set forth above. Good cause appearing,

IT IS ORDERED that:

- 1. This action is dismissed with prejudice.
- 2. The parties shall bear their own attorney's fees and costs.

United States District Judge

4/15/09